

Regional Comprehensive Plan Task Force

Minutes for June 26, 2006

The following minutes are a summary of actions taken by the Regional Comprehensive Plan Task Force.

The Regional Comprehensive Plan Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. There was a videoconference at the SCAG Inland Office in Riverside. The meeting was called to order by Toni Young, City of Port Hueneme.

Committee Chair: Pam O'Connor, Santa Monica

Members Present

Cook, Debbie
Michael Feinstein
Garcia, LeeAnn (video)
Miller, Mike
O'Connor, Pam
Pettis, Greg (phone)
Young, Toni

Representing

Huntington Beach
Ex-Officio
Grand Terrace
West Covina
Santa Monica
CVAG
Port Hueneme

Members Absent

Aldinger, Jim
Bowlen, Paul
Nowatka, Paul
Ovitt, Gary

Representing

Manhattan Beach
Cerritos
Torrance
San Bernardino

New Members

None

1.0 CALL TO ORDER

Toni Young, called the meeting to order at 10:35 a.m.

2.0 PUBLIC COMMENT PERIOD

None offered.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 The minutes of May 22, 2006 were approved as submitted.

5.0 ACTION ITEMS

None

6.0 INFORMATION ITEMS

6.1 Water Chapter

Dan Griset, SCAG Staff, provided status on the progress of the chapter and asked the members for feedback on Chapter goals, performance outcomes/indicators, and action plan. Jacob Lieb informed the group that the plan is to have discussions on these topics and then reduce the topics to four (4) potential performance outcomes for the region.

Jacob Lieb, SCAG Staff, informed the group that in the fall, staff will be presenting the task force with specific proposal of performance outcomes, how to set the bar in terms of measurement, and strategies required to complete the task.

6.2 Task Force Membership

Jacob Lieb, SCAG Staff, informed the task force that, informally, over the past year, there has been an effort to recruit new members to the task force, with limited to no success. Jacob asked that the group provide him with a list of potential names for the task force so that he could provide those names to the SCAG President, Yvonne Burke, for consideration of appointment. The goal is to have 2 Regional Council representatives from each of the 6 counties on this task force.

Toni Young made a request to have the meeting time changed to 10:00 – 12:00 Noon. After discussion, it was agreed to change the day of the meeting to the second Monday of the month instead of the fourth Monday of the month.

6.3 Regional Council Retreat

Jacob Lieb thanked the task force members who participated at the special Retreat session. He informed the group that the RCP task force has been offered to program 3 of 4 special workshops to be held on Regional Council meeting days. The first workshop will take place in October, with Professor Robert Kauffman, Boston University, speaking on energy issues.

7.0 CHAIR'S REPORT

None

8.0 STAFF REPORT

Jacob Lieb, SCAG Staff, reported that the intent is for the next round of discussions to be held on a tighter schedule and with a more action oriented agenda. Instead of reviewing one chapter per month, two to three chapters will be on each agenda for consideration.

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

The Regional Comprehensive Plan Task Force will be dark in July.

11.0 ADJOURNMENT

The meeting was adjourned at 12:05 p.m. The next Task Force meeting is scheduled for August 14, 2006, 10:00 a.m. – 12:00 Noon.